

#### THREE LAKE IMPROVEMENT DISTRICT ANNUAL MEETING AGENDA PALMER TOWNSHIP HALL SATURDAY, AUGUST 18, 2018 10: 00 A.M.

- □ Call to Order Pledge of Allegiance
- □ Adoption of Agenda
- □ Introduction of Board of Directors
- □ Adopt minutes of 2017 Annual Meeting
- □ Treasurers Report
- □ Officer Reports
  - 1. Chairperson
  - 2. Vice Chairperson
  - 3. Secretary
  - 4. Treasurer
  - 5. Advisor
- □ Old Business
  - 1. Report on AIS activities in 2018
  - 2. Lake Vegetation Plan
  - 3. Water Stabilization Feasibility Study
- □ New Business
  - 1. Proposed Projects for 2019
  - 2. Proposed Budget for 2019
  - 3. Election of Board Members
  - 4. Annual meeting date for 2019 (August 17. 2019)
  - 5. Other

Meeting dates - Annual Meeting Saturday, August 17, 2019 Monthly Board meetings, first Monday of the month

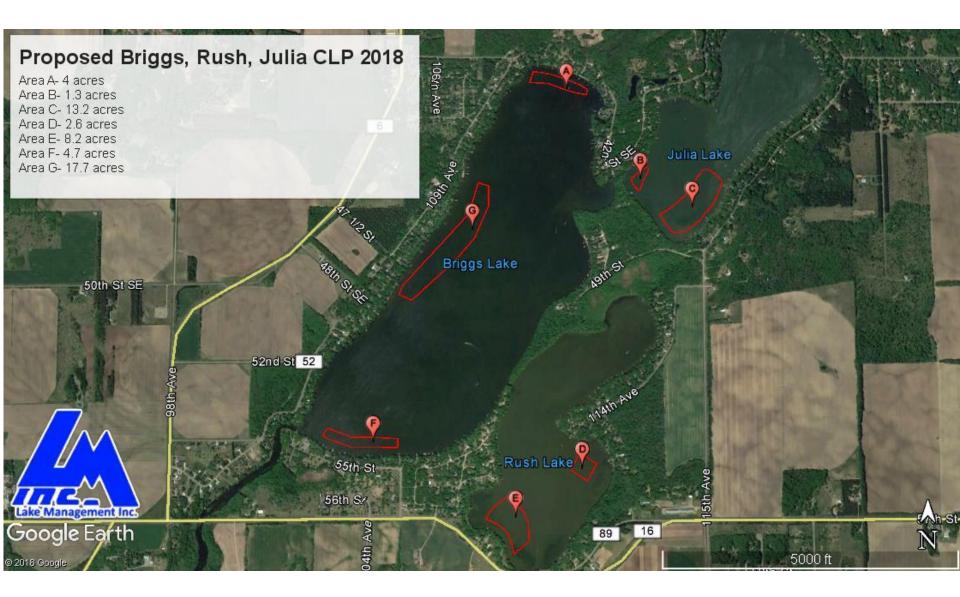
#### MAKE SURE YOU HAVE SIGNED IN AT REGISTRATION. ONLY PROPERTY OWNERS ARE ALLOWED TO VOTE.

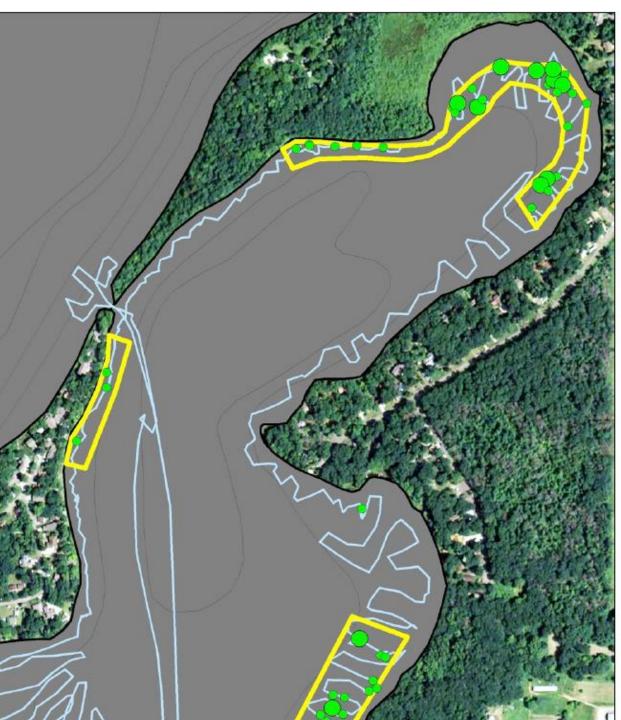
## 2017 Minutes

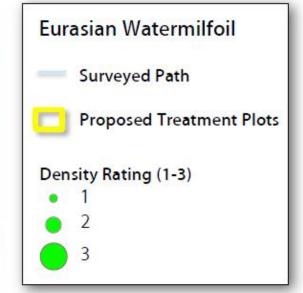
### **AIS Management Timeline**

- Lake Management contacts home owners regarding Jan shoreline spraying
- Lake Management applies for permits with DNR Jan
- Mar/April Lake Management surveys for CLP •
- April Lake Management sprays for CLP per DNR permit
- May Lake Management sprays home owner shorelines
- Waterfront Restoration hand pulls EWM (Rush) June ullet
- July Freshwater Scientific surveys for EWM •
- July Lake Management sprays home owner shorelines •
- July (Rush)
- Waterfront Restoration hand pulls EWM (Rush) July
- Aug
- Waterfront Restoration hand pulls EWM (Rush)?

Lake Management sprays for EWM per DNR permit







Surveyed: July 5, 2018 Method: Visual, Rake, Sonar Surveyor: JA Johnson



#### Lake Vegetation Management Plan (LVMP) Update

- What the heck is the LVMP ?
  - Game plan: Lake usage versus environmental factors affecting water quality
  - Identifying and planning for additional threats to our lakes puts us in a better position to be proactive rather than reactive.
  - Helps us to identify where the lakes are/may become negatively affected
    - Impaired navigation, swimmer safety, etc
  - Allows us to potentially enhance lakes uses
    - Water quality, fish habitat, etc
  - Provides up to date information for grant writing
- Update:

-Plan is complete – posted on website for review

2019 Projects

Curly leaf pondweed

Eurasian water milfoil

Water level stabilization

**Boat Access Monitoring** 

Julia Point Intercept Survey

2019 Pr	op	osed	F	AIS E	Bu	Idge	t	
		Proposed		2018		2017	2016	2015
LM CLP Survey	\$	1,150	\$	1,050	\$	1,050		
FS EWM Survey	\$	2,500	\$	2,330	\$	2,250	\$ 1,768	\$ 1,768
Rush Point Int	\$	1,950						
Briggs CLP Acres		26		26.4		22.1	11.3	 15.6
Julia CLP Acres	\$	15		14.5		14.5	3.8	4
Rush CLP Acres		11		10.8		10.8	15	14.5
Total CLP Acres		52		51.7		47.4	30.1	34.1
Cost/Acre	\$	358	\$	348	\$	348	\$ 342	\$ 332
	\$	18,616	\$	17,992	\$	16,495	\$ 10,294	\$ 11,321
Rush EWM Acres		13		12.4		5.1		12
Cost/Acres	\$	352	\$	342	\$	342		\$ 342
	\$	4,576	\$	4,240				\$ 4,104
Spray Total	\$	28,512	\$	25,612	\$	18,239		
EWM Pulling	\$	5,300	\$2	500 est	\$	5,421		
Total	\$	34,092	\$	28,112	\$	26,960		

TLID		
2019 Budget		
8/18/2018		
Expenses		
Board Training	\$ 400	
Office supplies (annual meeting mailing)	\$ 600	
Web Maintenance	\$ 300	
Director Mileage	\$ 500	
Insurance	\$ 1,300	
	<i>\$</i> 1,500	
<b>Proprosed Projects: AIS Manage</b>	ment	
Lake Surveys (CLP, EWM,LVMP)	\$ 5,600	
AIS Herbicide Treatments	\$ 23,200	
EWM Hand Pulling	\$ 5,300	
Boat Landing Inspections	\$ 4,000	
TOTAL	\$ 41,200	
	<i>\(\_\)</i>	
<b>Proprosed Projects: Water Stabi</b>	lization	
Bayou Water Flow Data Collection	\$ 2,000	
Carp Trap Removal Evaluation	0	
<b>Proprosed Projects: Contingence</b>	<u>y Fund</u>	
Contingency Fund for Future Use	\$ 500	
Estimated Total	\$43,700	\$ 101.39
Parcels 431		
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# Election of TLID Directors